

NOTICE OF PUBLIC MEETING

ARIZONA STATE BOARD FOR CHARTER SCHOOLS

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the Arizona State Board for Charter Schools and to the general public that the Board will hold a public meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time. One or more members of the Board may participate in the meeting by telephonic communications.

Pursuant to A.R.S. 38-431.03.A.2 and A.3, the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda or to review, discuss and consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Kristen Jordison at (602) 364-3080. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this ____ day of _____ 2005.

By _____
Kristen Jordison
Executive Director

ARIZONA STATE BOARD FOR CHARTER SCHOOLS

Wednesday, February 23, 2005

**Regular Session
10:00 AM**

**Executive Tower
1700 West Washington Street
Phoenix, Arizona 85007
Basement Room 56**

**ALL ITEMS ON THIS AGENDA ARE OPEN FOR DISCUSSION AND POSSIBLE ACTION,
INCLUDING REPORTS AND ACTION ITEMS**

- A. Pledge of Allegiance**
- B. Moment of Silence**
- C. Roll Call**

- D. Call to the Public^{3/4}** This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01.G., action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

E. Presentation on grant opportunity—Governor’s Office - Becky Hill

- F. Dove Learning, Inc.**—The Board will receive information related to the requested financial, program and compliance audit/review of the school and will determine whether evidence exists that Dove Learning, Inc. is in breach of one or more provisions of their charter contract, federal, state, or local laws.

If the Board determines that a breach may have occurred the Board may take action as it deems appropriate or necessary under state law, which may include, but is not limited to, issuance of a Notice of Intent to Revoke the Charter pursuant to A.R.S. § 15-183.I.

G. Adjournment